



November 17, 2022

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
---	---

**Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results for the half year & quarter ended 30<sup>th</sup> September, 2022**

We refer to your letter dated November 14, 2022 requesting the extension of time for finalizing of unaudited financial results for the quarter ended 30<sup>th</sup> September, 2022.

We further wish to inform you that the meeting of the Board of Directors of our Company will be held on Wednesday, 23<sup>rd</sup> November, 2022 at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015, the Company's Standalone & Consolidated Un-Audited Financial Results for the quarter & half year ended September 30, 2022.
2. To, consider and approve, any other matter with the permission of the Board

The results will be submitted & published after same is approved by the Board in the adjourned meeting

Request to kindly take note of the above.

Thanking you  
Yours faithfully,  
For Cinevista Limited

Kilpa Mitul  
Goradia  
Digitally signed  
by Kilpa Mitul  
Goradia  
Date: 2022.11.17  
17:02:18 +05'30'

Company Secretary  
Encl: A/a